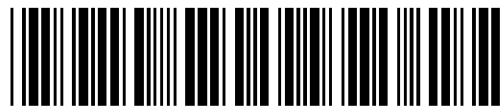




Appointment of Secretary

Company Name: **By the Bridge Management Company Limited**

Company Number: **08587714**



Received for filing in Electronic Format on the: **23/09/2016**

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New Appointment Details

Date of Appointment: **15/09/2016**

Name: **MR FRANCIS JARDINE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLORS
ROAD HAMMERSMITH EMBANKMENT
LONDON
UNITED KINGDOM
W6 9RU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor